UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

Division for the Purpose of Appointing Independent Counsels

Division No. 94-1

FINAL REPORT OF THE INDEPENDENT COUNSEL (IN RE: MADISON GUARANTY SAVINGS & LOAN ASSOCIATION)

OF THE INVESTIGATION

IN RE: ANTHONY MARCECA

In accordance with 28 U.S.C. § 594(h)(1)(B)(1994), the Independent Counsel² (In re: Madison Guaranty Savings & Loan Association) ("Independent Counsel") files this Final Report in connection with <u>In re: Anthony Marceca</u>, Div. No. 94-1 (D.C. Cir. [Spec. Div.] June 21, 1996), a matter commonly referred to as the "FBI Files" investigation.³

On June 30, 1999, the Independent Counsel Reauthorization Act of 1994, 28 U.S.C. §§ 591-99 (1994), expired and was not extended by Congress. The Independent Counsel is authorized, pursuant to 28 U.S.C. § 599 (providing for continuation of pending matters), to issue this Final Report.

² On October 18, 1999, Robert W. Ray was appointed Independent Counsel, pursuant to 28 U.S.C. § 593(e), following the resignation of Independent Counsel Kenneth W. Starr.

Since the initial appointment of Independent Counsel Starr on August 5, 1994, the United States Court of Appeals for the District of Columbia Circuit, Division for the Purpose of Appointing Independent Counsels, has, acting on the request of Attorney General Janet Reno, expanded the Independent Counsel's jurisdiction several times. While Independent Counsel Starr originally intended to file a single final report regarding all matters within the jurisdiction provided by the Court to this Office, Independent Counsel Ray has decided to file separate reports, given the expiration of the Independent Counsel Reauthorization Act and his public commitment, consistent with the statutory mandate, to complete the investigations in a